
BEAVER CREEK SCHOOL DISTRICT #26
4810 E. BEAVER CREEK RD.
RIMROCK, AZ 86335
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School Board Members

Brandi Bateman* Jackie Harshman* Raymond Michalowski* Lincoln Thomasson* Perry Krowne
Superintendent -Karin Ward * Principal – Allie Wheeler

All Children are Capable of Success. No Exceptions!

November 8, 2021

6PM

REGULAR GOVERNING BOARD MEETING

Public Hearing on Course of Study

Governing Board Room

Join Zoom Meeting

<https://us02web.zoom.us/j/83073507412?pwd=b1ZFT05SNE8wb040T1JqZ0hLOW1Jdz09>

Meeting ID: 830 7350 7412

Passcode: 649947

One tap mobile

+16699006833,,83073507412#,,,,*649947# US (San Jose)

+12532158782,,83073507412#,,,,*649947# US (Tacoma)

Dial by your location

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

Meeting ID: 830 7350 7412

Passcode: 649947

*If you wish to submit a written comment on an agenda item, email it to Ori Womack
Board Secretary by 2 PM on November 8, 2021*

AGENDA

- 1) Call to Order REGULAR BOARD MEETING**
- 2) Pledge of Allegiance and Moment of Silence**
- 3) Adoption of Agenda**
- 4) Board Meeting Minutes (that may need corrections)**
- 5) Information Only Items (Items to be heard only; the Board will not propose, discuss, or take legal action during the meeting unless the specific matter is properly noticed for legal action.)**
 - a) Summary of current events**

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- i) **Superintendent Update-** Good Things Happening At Beaver Creek School!
- ii) **Governing Board Members**
 - (1) Next Board Meeting –December 13
 - (2) Superintendent Annual Evaluation Date Set
 - (3) Update from the ASBA Yavapai County Meeting is Tuesday, October 19th. Mrs. Bateman
 - (4) Valley Academy for Career & Technology Education (VACTE) Information from the October 20, 2021 meeting- Mrs. Ward

b. Reports:

Aggregate Expenditure Report for Beaver Creek School District- Mrs. Ward

Public Comments *(Members of the Governing Board shall not discuss or take legal action on matters released during an open call to the public, unless the matters are properly noticed for discussion and legal action. This provides an opportunity for the public to comment on the items appearing on the Agenda. In compliance with the Open Meeting Law, any additions to or changes in this Agenda will be made 24hours prior to the meeting and will be posted at the Governing Board Room. An Executive Session may be called on any of the Agenda items listed below which qualify under one or more provisions of A.R.S. 38-431.A, A.1, A.2, A.3, A.4, A.5, A.6, A.7. No final action can or shall be taken in an executive session.*

6) Action Items

a) Request for Approval of the Consent Agenda

i) Reading of minutes of October 4 , 2021

ii) Ratify Vouchers

- (1) A/P: 1015-1020
- (2) Payroll: 8-9, 9.10

iii) Gifts and Donations:

(1) Mini Grants to teachers- Beaver Creek Kiwanis

- (i) Heather Timmons- Life Skills Materials
- (ii) Barbra Robles- Lego Robotics
- (iii) Jordan Harris- Manipulatives like stacking Cups
- (iv) Cheryl Guth Science and Reading Materials
- (v) Jeff Clarke- GPS Receivers
- (vi) Jessica Lux- Herrera – Sound puzzles for Autistic students

iv.) Ratify Extra Duty and Reclassification Pay as presented in the Board packet.

b) Specific Items of District Business which require Action

i) Public Hearing #1 on Course of Study (Hearing #2 will be December 13, 2021)

Review of the Yavapai County Curriculum “Making a Difference! An Abstinence Based Approach to Prevention of STDs, HV and Teen Pregnancy. This curriculum will be available for review for 60 days before final approval of the Governing Board on January 10, 2022. The presenter will be Laurel Abdelnour from the Yavapai County Health Department.

ii) Classroom Site Fund : Finalized payments for appropriately certified teaching staff will be \$4125 for a full time teacher paid out

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half in in December and half in May . Performance pay for meeting evaluation goals, and meeting the school goals will pay out in June at \$4125 (or prorated as needed.)

- iii) Review and possible request for approval of the January 2022 Classified Determination Chart with minimum wage jumping from 12.15 to 12.80.
- iv) Request for approval of Extra Duty Rate of Pay starting January 2022 due to minimum wage change.
- v) ASBA Bylaw Change Proposal as presented in the Governing Board Packet.
- vi) Request for approval to follow policy BGF to suspend policy BGB for one read of the following polices that were approved in September 2021.
- vii) Reading and request for approval of the following ASBA Policies due to the Maricopa Superior Court Judge finding parts of House Bill 2898 unconstitutional and void.

Policy Advisory Number	Policy	Name	Comment
712	GBGB-R (Information Only)	Personal Staff and Safety	
713	GCH	Professional /Support Staff Orientation and Training	
714	IMB	Teaching about Controversial /Sensitive Issues	
715	JLCB JLCB-R	Immunizations of Students	

viii) **Personnel Action**

- (i) Resignation of Stephanie Rabben - Art Instructor
- (ii) Paraprofessionals as presented at the Governing Board Meeting
- (iii) Updated Food Service Manager Job description
- (iv) Boys Basketball B team coach to be changed from Jesica Kramme to Jeff Reeves.

7) Information Items (Matters about which the Board may engage in discussion, but will take no action during the meeting.)

- Goal Setting
- Succession Planning Document updated

8) Requests for future agenda items

9) Adjournment

What's happening this month?

Consider supporting Beaver Creek School with your tax credit. Information is found on the District website at www.bcs.k12.az.us

The FY 22 Budget was based on the ADM 284

Grade	K	1 st	2 nd	2 nd	3 rd	3 rd	4 th	5 th	6th	6th	7 th	7 th	8 th	Self/Contained	Total
August 5	26/2	29	21	19	17	17	34	32	22	20	19	21	25	1-K 3-1st 1-5th	293.5
Sept. 9	27/2	29	20	20	17	17	35	32	22	20	19	17	26	2-K 3-1st 1-5th	292.5
Oct. 1	27/2	30	20	20	18	19	35	32	22	21	20	19	26	2-K 3-1st 1-5th	300.5
Oct. 1	27/2	30	20	20	18	19	35	32	22	21	20	19	26	2-K 3-1st 1-5th	300.5
Nov.1	29/2	30	19	19	19	20	35	31	21	20	21	20	24	2-K 2=6th 3-1 st 1=8th 1-5th	301.5

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